



Meeting Agenda

Wednesday, August 10, 2022
12:30 p.m. – 4:30 p.m.
Staunton Innovation Hub
Staunton, Virginia

Location (in person):

Staunton Innovation Hub
11 N. Central Ave, Staunton, VA 24401

Virtual Meeting Details:

Register in advance for this meeting:

https://virginia-gov.zoomgov.com/meeting/register/vJlscOmgrTwiEyB5sykpWszIH_ncsbTvsd0

12:30 p.m.	Welcome Call to Order Meeting Overview	Joanna Keller <i>Chair, Virginia LGBTQ+ Advisory Board</i>
12:35 p.m.	June Meeting Minutes Approval August Meeting Agenda Adoption	Interim Secretary <i>Secretary, Virginia LGBTQ+ Advisory Board</i>
12:40 p.m.	New Member Introductions	Stephanie Merlo <i>Vice Chair, Virginia LGBTQ+ Advisory Board</i>
12:55 p.m.	Chair's Report	Joanna Keller <i>Chair, Virginia LGBTQ+ Advisory Board</i>
1:10 p.m.	Board Administration Update	Suzanne Holland <i>Advisory Board Administrator</i>
1:25 p.m.	Committee Work Sessions	<i>Education & Workforce</i> <i>Health</i> <i>Housing & Infrastructure</i> <i>Safety</i>
2:20 p.m.	Break	
2:30 p.m.	Committee Reports <i>Final recommendations</i>	Stephanie Merlo <i>Vice Chair, Virginia LGBTQ+ Advisory Board</i>
3:00 p.m.	Discussion: Board Operating Procedures	Joanna Keller <i>Chair, Virginia LGBTQ+ Advisory Board</i>
4:20 p.m.	Public Comment	Stephanie Merlo <i>Vice Chair, Virginia LGBTQ+ Advisory Board</i>
4:30 p.m.	Closing Remarks and Announcements Adjournment	Joanna Keller <i>Chair, Virginia LGBTQ+ Advisory Board</i>



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Additional Announcements & Notes:

- **Pre-meeting visit to Shenandoah LGBTQ+ Center – 11am**
 - **Board social/dinner at Clocktower Restaurant – 5pm**
 - **Next VLGBTQ+ Meeting:**
 - December – TBD location
 - **Next Committee Meetings:** TBD; virtual – scheduled at Committee Chair request
 - **Annual Report Timeline:**
 - August: Finalizing annual report and submitting to be published
 - September: Publish report and solicit feedback from administration/community
 - **Board Website:** [LGBTQ.Virginia.Gov](https://lgbtq.virginia.gov)
 - **Board Email:** LGBTQ@Governor.Virginia.Gov
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